

MINUTES OF  
A MEETING TO THE WESTFIELD REDEVELOPMENT COMMISSION  
HELD ON APRIL 18, 2011

The Westfield Redevelopment Commission (the "Commission") held a meeting on April 11, 2011 at 130 Penn Street, Westfield, Indiana 46074, notice of the time and place thereof having been duly given in accordance with the Indiana Open Door Law, Indiana Code 5-14-1.5 *et seq.* The Commission Members were present or absent as indicated:

Present:	Absent:
Pete Emigh, President	None
Joe Ingalls, Vice President	
Doug Holtz	
Joe Plankis	
Scott Robison, Secretary	

Other people in attendance were Westfield City Attorney and Counsel for the Redevelopment Commission Brian Zaiger Krieg DeVault, LLP. .

APPROVAL OF MINUTES:

The meeting was then called to order at 6:00P.M. by Commissioner Pete Emigh, who acted as the Chair of the meeting. Upon call to order of the meeting, the Chair advised that the first order of business was the approval of the minutes of the March 3, 2011 meeting of the Commission. Motion to approve the minutes was made by Commissioner Joe Plankis and was seconded by Commissioner Scott Robison. Upon a call for a vote by the Chair, the motion was unanimously adopted.

Neil VanTrees, City Engineer and Melody Jones, Westfield Director of Parks and Recreation presented a proposed change order for the Midland Trace Trail-Phase 1. Motion to approve was made by Commissioner Doug Holtz and was seconded by Commissioner Joe Ingalls. Upon a call for a vote by the Chair, the motion was unanimously adopted.

Commissioner Pete Emigh asked about a claim docket sheet coming before the RDC including invoices to be considered and previously delivered to the Commission members. Motion to approve the invoices was made by Commissioner Scott Robison and was seconded by Commissioner Joe Plankis. Upon a call for a vote by the Chair, the motion was unanimously adopted.

With no other business a motion was made by Commissioner Scott Robinson and seconded by Commissioner Joe Plankis to adjourn. Upon a call by the Chair the motion was unanimously adjourned at 6:05P.M.

I, Scott Robison, the Secretary of the Commission, do hereby certify that the above and foregoing is a true and excerpt of minutes of the meeting of the Commission, held on April 18, 2011, as appears in the official minutes of said Commission in my custody.

WESTFIELD REDEVELOPMENT  
COMMISSION

By: \_\_\_\_\_  
Scott Robison, Secretary